



October 21, 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

**Scip Code: - 500120**

Sub: Notice of the meeting of the Board of Directors of the Company

Ref: Information under Regulation 29 and Chapter IV of the SEBI (LODR) regulation 2015

Dear Sir/Ma'am,

In compliance of Regulation 29 and chapter IV of the SEBI (LODR) regulation 2015, kindly note that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 14, 2022, inter-alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2022.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Diamines and Chemicals Limited,

Hemaxi Pawar  
Company Secretary